

Offshore Leaks Database

Find out who's behind more than 810,000 offshore companies, foundations and trusts.

Search the full Offshore Leak:

Data from
 Paradise Papers - Appleby
 Officer:

Appleby Trust (Mauritius) Limited as Trustee of Radec Purpose Trust

- Linked countries:
[Mauritius](#)
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Appleby data is current through 2014
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Connections:

Entity (32)

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
CEDAR XX Ltd	Shareholder	-	-		Mauritius	-	Paradise Papers
Africa JIF Holdco II	Shareholder	-	-	29-APR-2008	Mauritius	-	Paradise Papers
Africa Railways Holding	Shareholder	-	-	29-APR-2008	Mauritius	-	Paradise Papers
Africa JIF Holdco III	Shareholder	-	-	29-APR-2008	Mauritius	-	Paradise Papers
Africa JIF Holdco I	Shareholder	-	-	29-APR-2008	Mauritius	-	Paradise Papers
FSDEA Africa Investment (LP) Limited	Shareholder	-	-		Mauritius	-	Paradise Papers
Otho Coal Mining Limited	Shareholder	-	-	24-SEP-2010	Mauritius	-	Paradise Papers
Shadeve Investments Limited	Shareholder	-	-	22-SEP-2011	Mauritius	-	Paradise Papers
FSDEA Hotel Investment Ltd	Shareholder	-	-	24-FEB-2012	Mauritius	-	Paradise Papers
Global Medical Response of India Limited	Shareholder	-	-	13-JUN-2008	Mauritius	-	Paradise Papers
DRV II LIMITED	Shareholder	-	-	13-AUG-2010	Mauritius	-	Paradise Papers
Green Energy Limited	Shareholder	-	-	13-JUN-2008	Mauritius	-	Paradise Papers
Winnie Aircraft Limited	Shareholder	-	-	13-JUN-2008	Mauritius	-	Paradise Papers
Senate Mining Management Limited	Shareholder	-	-	13-AUG-2010	Mauritius	-	Paradise Papers
WNR Mauritius Ltd	Shareholder	-	-	10-MAY-2012	Mauritius	-	Paradise Papers
Nofolan Investment Limited	Shareholder	-	-	13-AUG-2010	Mauritius	-	Paradise Papers
Madagascar Oil Services Limited	Shareholder	-	-	26-OCT-2010	Mauritius	-	Paradise Papers
Joule Bumbuna (Holdings) Limited	Shareholder	-	-	22-SEP-2011	Mauritius	-	Paradise Papers
Joule Katsina Ala Holdings Ltd	Shareholder	-	-	22-SEP-2011	Mauritius	-	Paradise Papers
Vitellius Mining Limited	Shareholder	-	-	14-JUN-2010	Mauritius	-	Paradise Papers
WNR Development Ltd	Shareholder	-	-	26-OCT-2010	Mauritius	-	Paradise Papers
AFSPEC LTD	Shareholder	-	-	11-JUN-2010	Mauritius	-	Paradise Papers
Renaissance Zimbabwe Management Limited	Shareholder	-	-	26-OCT-2010	Mauritius	-	Paradise Papers

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
Zeebo Investments Limited	Shareholder	-	26-OCT-2010	Mauritius	-		Paradise Papers
Palo Alto Ventures, Ltd.	Shareholder	-	13-AUG-2010	Mauritius	-		Paradise Papers
Camzena Holdings Limited	Shareholder	-	24-SEP-2010	Mauritius	-		Paradise Papers
CedarSoc Limited	Shareholder	-	29-APR-2008	Mauritius	-		Paradise Papers
Rugare Investments	Shareholder	-	10-MAY-2012	Mauritius	-		Paradise Papers
New Dawn Distribution Company Ltd	Shareholder	-	13-JUN-2008	Mauritius	-		Paradise Papers
RADEC XVI LTD	Shareholder	-	11-JUN-2010	Mauritius	-		Paradise Papers
RADEC XIX LTD	Shareholder	-	24-SEP-2010	Mauritius	-		Paradise Papers
MKCP Direct Investments (Mauritius) I Ltd.	Shareholder	-	13-JUN-2008	Mauritius	-		Paradise Papers

Explore more from

[Paradise Papers](#)
[Appleby](#)

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[President](#)



[Bidzina Ivanishvili](#)
[Former Prime Minister](#)



[Tony Blair](#)
[Former Prime Minister](#)



[Ramalingam Paskaralingam](#)
[Former adviser to prime minister and president](#)



[John Dalli](#)
[Former minister and EU commissioner](#)



[Sheikh Tamim bin Hamad Al Thani](#)

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About the data in the ICIJ Offshore Leaks database

This ICIJ database contains information on more than 810,000 offshore entities that are part of the Pandora Papers, Paradise Papers, Bahamas Leaks, Panama Papers and Offshore Leaks investigations. The records cover more than 80 years up to 2020 and link to people and companies in more than 200 countries and territories.

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There are legitimate uses for offshore companies and trusts. The inclusion of a person or entity in the ICIJ Offshore Leaks Database is not intended to suggest or imply that they have engaged in illegal or improper conduct. Many people and entities have the same or similar names. We suggest you confirm the identities of any individuals or entities included in the database based on addresses or other identifiable information. The data comes directly from the leaked files ICIJ has received in connection with various investigations and each dataset encompasses a defined time period specified in the database. Some information may have changed over time. [Please contact us](#) if you find an error in the database.

There are legitimate uses for offshore companies and trusts. [Read more](#)

1730 Rhode Island Ave NW, Suite 317
Washington, D.C. 20036 USA

contact@icij.org

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